

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION


- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian reorganization act of June 18, 1934, and authority is granted under said act; and
- WHEREAS, The Constitution and Bylaws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and Tribal members, and
- WHEREAS, Indian Community leaders need to be informed about Indian programs and what assistance is available, and
- WHEREAS, Mary College, Bismarck, North Dakota is sponsoring an Indian Studies Institute June 7-11, 1971, to provide an educational program, and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request that the Bureau of Indian Affairs provide participation of Parent-Teacher members, Johnson O Malley advisory board, and community leaders. Approximately 15 people. (Attached agenda)


C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened, and held on the 24 day of May, 1971, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstained, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

Dated this 24 day of May, 1971


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes

JUN 1 1971